

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, MARCH 17, 1986
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:12 p.m. Deputy Mayor Struiksma presented a proclamation to Julia Zalokar, representative for the League of Women Voters, designating March 16-22, 1986, as "League of Women Voters Week" in San Diego. Council Member Jones introduced and the Council welcomed students from Logan Elementary School, who were winners of their school's "Brotherhood Week" Essay Contest. They were accompanied by Ms. Earlie Williams, Contest Coordinator, Joe Coit, Principal, Al Alday, Vice-Principal, and Ron Brown, representative of NASSCO. Deputy Mayor Struiksma adjourned the meeting at 5:55 p.m. to meet in Closed Session on Tuesday, March 18, 1986, at 9:00 a.m. in the twelfth floor conference room regarding pending litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present

- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Rodger J. Gredvig,
Pastor of Peace Lutheran Church.

FILE: MINUTES

Mar-17-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Jones.

FILE: MINUTES

ITEM-30: (R-86-1656) ADOPTED AS RESOLUTION R-265237

Commending the 2nd Annual Veterans Information and Job Fair
as a worthy civic activity; thanking the Veterans Center
and Educational Talent Search for taking a leadership role
in this event; authorizing the City Manager to provide
needed material support to this event, including chairs,
tables, staging, sound system, electricity and needed
permits for musical entertainment and non-profit sale of
food.

FILE: MEET

COUNCIL ACTION: (Tape location: A080-109.)

MOTION BY CLEATOR TO ADOPT. Second by Wolfsheimer. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-31: (R-86-1592) ADOPTED AS RESOLUTION R-265238

(Continued from the meeting of March 3, 1986, Item S411, at
Deputy Mayor Struiksma's request.)
Designating the week of March 16-22, 1986 to be "Volunteers
of America Week"; commending these selfless volunteers for
their countless hours of volunteer work in the service of
those in need; urging them to continue in this all
essential effort.

FILE: MEET

COUNCIL ACTION: (Tape location: A161-193.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

Mar-17-1986

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

03/03/86

03/04/86

03/04/86 Special Joint

FILE: MINUTES

COUNCIL ACTION: (Tape location: A194-202.)

MOTION BY MCCOLL TO APPROVE THE MINUTES. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-33: CONTINUED TO MARCH 31, 1986

Matter of the request of Rancho del Sol Partnership and Robert D. Barczewski, by Paul C. Zucker, Zucker Systems, for a hearing of an appeal from the decision of the Planning Commission in granting, as modified, Planned Residential Development Permit PRD-83-0896.1, which proposes to increase from 32 to 42 the number of single-family detached dwelling units within the planned residential development boundary, develop two equestrian centers and establish easements for farming and equestrian uses. The subject property is located on the south side of Black Mountain Road, approximately one mile east of the intersection of Black Mountain Road and Carmel Valley Road in Zone A-1-10, in the Future Urbanizing area of the City of San Diego between the North City West and Penasquitos East communities. The subject property is further described as Parcels 1, 2, 3 and 4 of Parcel Map PM-12337. (PRD-83-0896.1. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD-83-0896

COUNCIL ACTION: (Tape location: A326-495.)

MOTION BY WOLFSHEIMER TO CONTINUE TO MARCH 31, 1986, AT HER REQUEST, UNTIL SHE RECEIVES AN OPINION FROM THE CITY ATTORNEY TO THE QUESTIONS THAT SHE RAISED. THE TENTATIVE MAP WILL ALSO BE HEARD AT THAT TIME. Second by McColl. Passed by the following

vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

- * ITEM-50: (O-86-146) ADOPTED AS ORDINANCE O-16607 (New Series)

Incorporating a portion of the Southwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, S.B.B.M., (a .68-acre site), located on the northeast corner of Coronado Avenue and 19th Street, into Zone CA-RR. (Case-85-0807. Otay Mesa Nestor Community Area. District-8. Introduced on 3/4/86. Council voted 7-0. District 7 not present. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A595-610.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

- * ITEM-51: (O-86-145) ADOPTED AS ORDINANCE O-16608 (New Series)

Incorporating 52 lots, described as Blocks 1, 1A, 1B, 2 and 3, of La Jolla Hermosa, Map-1810 and Lots 1 through 14, Block 1, Hermosa Terrace, Map-2353 (a 30.85-acre site), located on the west side of Camino de la Costa between Costa Place and Palomar Avenue, and on the west side of Avenida Cresta between Via del Norte and Avenida Cortez, into R1-8000 Zone. (Case-85-0844. La Jolla Community Area. District-1. Introduced on 3/4/86. Council voted 6-0. Districts 1 and 7 not present. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A595-610.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Wolfsheimer-ineligible, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

- * ITEM-53: (O-86-153) INTRODUCED, TO BE ADOPTED MARCH 31,
1986

Introduction of an Ordinance establishing a parking meter zone on the south side of North Park Way, between Granada Avenue and Utah Street, with a time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; authorizing the installation of the necessary signs and markings.

(North Park Community Area. District-3.)

CITY MANAGER REPORT: The proposed two-hour time limit zone with parking meters was requested by the property owners representing 75 percent of the abutting frontage. Recent parking surveys determined the average occupancy and average stay per vehicle to be 86 percent and 5.0 hours respectively. This meets the Council-approved requirements for the average occupancy and average stay for establishing a two-hour parking time limit zone with parking meters.

FILE:

COUNCIL ACTION: (Tape location: A611-618.)

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-100: (R-86-1614) ADOPTED AS RESOLUTION R-265239

Awarding contracts for the purchase of miscellaneous vehicles for an actual cost of \$413,618.67, including tax as follows:

1) Peck Buick for Item 1 - one Buick Regal J47; 2) McClellan Buick, Inc. for Item 2 - one Buick Regal J47; 3) Seaside Buick, Inc. for Item 3 - one Buick Regal J47; 4) Trevellyan Oldsmobile for Item 7 - one Oldsmobile Cutlass Ciera, Item 8 - one Oldsmobile Cutlass Salon, Item 9 - four Oldsmobile Cutlass Supremes, Item 10 - one Oldsmobile Cutlass Supreme; 5) University Ford for Item 11 - one Ford Thunderbird, Item 12 - three Ford Crown Victorias, Item 13 - four Ford Mustang LX, Item 14 - three Ford Cargo Vans E150; 6) Grand Chevrolet for Item 15 - six Chevrolet Celebritys CL 1AW27; 7) Bob Stall Chevrolet for Item 16 - one Chevrolet Caprice Classic; 8) Courtesy Chevrolet Center for Item 17 - one Chevrolet Caprice Classic Wagon, Item 18 - two Chevrolet Caprice Coupes, Item 19 - four Chevrolet Monte Carlos, Item 20 - one Chevrolet Monte Carlo. (BID-6981)
Aud. Certs. 86743, 86744, 86745, 86746, 86747, 86748, 86749, 86750.

FILE: MEET

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-86-1610) ADOPTED AS RESOLUTION R-265240

Nelson Photo Supplies for furnishing photographic film and supplies, as may be required for a period of one year, beginning February 15, 1986 through February 14, 1987, for an estimated cost of \$156,934.83, including tax and terms. (BID-6956)

Subitem-B: (R-86-1612) ADOPTED AS RESOLUTION R-265241

Varian Instrument Group for the purchase of one gas chromatograph and accessories for the Alvarado Filtration Plant for a total cost of \$33,977.70, including tax and training fee. (BID-6959)
Aud. Cert. 86733.

Subitem-C: (R-86-1613) ADOPTED AS RESOLUTION R-265242

Unisource Corp. for furnishing bond xerographic high speed copy paper, as may be required for a period of six months, beginning April 1, 1986 through September 30, 1986, for an estimated cost of \$52,159.19, including tax and terms, with an option to renew the contract for an additional six-month period, with price escalations not to exceed 7 percent of prices in effect at the end of the prior contract period. (BID-7007)

FILE: MEET

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-102: (R-86-1606) ADOPTED AS RESOLUTION R-265243

Amending Resolution R-260423 to reflect the information shown on Drawing No. 16020-1-B, rather than Drawing No.

16020-B, regarding the vacation of Jackdaw Street, Upas Street and a portion of Horton Avenue within the boundaries of the proposed Horton Canyon Subdivision (TM-82-0381).

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: On April 9, 1984, the City Council adopted Resolution R-260423, conditionally vacating Jackdaw Street, Upas Street, and a portion of Horton Avenue within the boundaries of the proposed Horton Canyon Subdivision (TM-82-0381). The subdivision proposed the vacation of portions of Horton Avenue, Upas Street, and Jackdaw Street as a part of a seven-lot subdivision in the Uptown Community. Pursuant to the requirements of approval of the final map, a field survey was performed which discovered a discrepancy in the metes and bounds description use on the vacation plat. In order to correct the plat, a revised drawing is being submitted for approval. The only change in the closing is a product of the recent survey and represents only a minor change to the originally approved plat. The new drawing, number 16020-1-B, has been prepared giving the corrected information to amend Document RR-260423. Staff recommends that Document RR-260423 be amended to reflect the information shown on Drawing 16020-1-B rather than 16020-B.

FILE: STRT J-2519

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-103: (R-86-1582) ADOPTED AS RESOLUTION R-265244

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances affecting City-owned portion of Rancho San Bernardo.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: To establish electrical service to the new Casa de las Campanas II subdivision in Rancho Bernardo, SD&GE plans to install a handhole along West Bernardo Drive near the subdivision. To avoid conflict with future sidewalk improvements, SDG&E requests an easement from the City to allow a portion of the handhole to be set back from the street right-of-way onto the adjacent property. The property to be affected by the easement is vacant Lake Hodges watershed land owned by the City. The proposed easement contains 36 square feet. Due to the small size and minor nature of the easement,

City staff appraisers determined the fair market value of the easement rights to be a nominal \$100, as of December 6, 1985. The subdivider is paying that amount plus a \$225 processing fee to the City. Installation of the handhole is at no City expense. The proposed easement has been cleared with the Water Utilities Department.

FILE: DEED F-3279 DEEDFY86-1

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-104: (R-86-1584) ADOPTED AS RESOLUTION R-265245

Authorizing the execution of a grant deed conveying to John B. Walsh Lots 15 and 16, Block 62 of San Diego Property Union; authorizing the acceptance by the City Manager of that grant deed of Baker-Walsh conveying to the City portions of Pueblo Lot 1140 of the Pueblo Lands of San Diego, and Lots 1 through 8, inclusive, and Lots 15 and 16 in Block 61 of San Diego Property Union.

(Park Northeast Community Area. District-8.)

CITY MANAGER REPORT: On January 15, 1985, Council authorized staff to conclude a land exchange with Baker-Walsh following public hearings authorizing land acquisition for the 34th Street Canyon Open Space Park. The properties are located on Gregory Street between Date and Fir Streets in the Park Northeast Community area. This transaction will convey to the City two parcels in the Open Space Park in exchange for a parcel needed by Walsh.

FILE: DEED F-3280 DEEDFY86-2

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-105:

Two actions relative to the City Heights Community Park Acquisition:
(City Heights (Mid-City) Community Area. District-3.)

Subitem-A: (R-86-1581 Rev.1) ADOPTED AS AMENDED AS

RESOLUTION R-265246

Authorizing the transfer of an amount not to exceed \$565,000 from Capital Outlay Fund 30245, CIP-29-566.0, Mid-City Park Site - Acquisition to CIP-29-585.0, City Heights Community Park - Acquisition; authorizing the expenditure of an amount not to exceed \$235,000 from Community Development Block Grant Fund 18521, Department 5833, Organization 3303 (CIP-29-585.0) and \$565,000 from Capital Outlay Fund 30245 (CIP-29-566.0) to cover the acquisition of real property and related costs for the City Heights Community Park - Acquisition, CIP-29-585.0.

Subitem-B: (R-86-1585) ADOPTED AS RESOLUTION R-265247

Certifying that the information contained in Environmental Negative Declaration END-85-0037 BG, issued as an Addendum to EQD-85-0004 BG in connection with City Heights Community Park acquisition, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: The authorization of funds will provide for the acquisition of three improved properties, totaling approximately 15,233 square feet of land, for the future expansion of the existing City Heights Community Park, in the Mid-City area, as identified in the 1986 Capital Improvements Program, CIP-29-585.0. Acquisition of these three remaining parcels will complete the City's acquisition of all property within Block 8 of City Heights Annex No. 1, the site of the existing City Heights Community Park. The present 3.03-acre park is deficient by City General Plan Standards and this project is consistent with recommendations of the adopted Mid-City Community Plan.

Aud. Cert. 86718.

FILE: MEET

COUNCIL ACTION: (Tape location: A676-720.)

MOTION BY McCOLL TO ADOPT WITH THE PROVISION THAT THE MONEY GOES BACK INTO THE MID-CITY COMMUNITY PARK FUND. Second by Martinez.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-106: (R-86-1635) ADOPTED AS RESOLUTION R-265248

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$100,000 within the Revenue Sharing

Fund 18014 from CIP-33-069, Fire Department Support Services Complex Project, to CIP-33-056.1, Fire Station 18 - Reconstruction.

(See City Manager Report CMR-86-96. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PSS on 3/5/86. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea. Aud. Cert. 86728.

FILE: MEET

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-107: (R-86-1528) ADOPTED AS RESOLUTION R-265249

Approving the 1986 Economic Development Program for the City of San Diego which outlines ongoing and proposed economic development projects.

(See City Manager Report CMR-86-61.)

COMMITTEE ACTION: Reviewed by RULES on 3/3/86. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-86-1644) ADOPTED AS RESOLUTION R-265250

Authorizing the execution of an agreement with Estrada Land Planning and Design for professional services for the design of Lomita Neighborhood Park Improvements; authorizing the expenditure of an amount not to exceed \$19,200 from CIP-29-466.0, Lomita Neighborhood Park Improvements, for the purpose of providing funds for the above project.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: The proposed agreement with Estrada Land Planning and Design will provide the professional services required for the design of the improvements on Lomita Neighborhood Park located on Leucadia and Sears Avenue in the community area of Skyline-Paradise Hills. This project will

provide the much needed improvements of this 20 year old park facility. Site improvements will include the improvement of access to this park from Leucadia Avenue, provision of an access for the physically handicapped from San Felipe Street, conversion of the existing parking area into a multi-purpose court, updating the small children's play area, provision of picnic facilities, replacement of existing asphaltic concrete walks with portland cement concrete walks and other improvements that may be desired by the community. The installation of additional improvements and updating of some existing improvements have been assigned a high priority by the Park and Recreation Board's Southern Area Committee. On September 3, 1985, the Design Consultant Nominating Committee nominated four consultants for this project who were then interviewed by the Park Development staff. Estrada Land Planning and Design was recommended by the department, approved by the City Manager and selected in accordance with Council Policy 300-7.

Aud. Cert. 86731.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-109: (R-86-1586) ADOPTED AS RESOLUTION R-265251

Authorizing the City Manager to accept a grant in the amount of \$35,711 from the California Department of Transportation for a Traffic Signal Optimization Program; amending the Fiscal Year 1986 Capital Improvement Program by adding CIP-62-300, Signal Timing Optimization - Phase III; authorizing the execution of an agreement with PRC Engineering in the amount of \$28,500 for the optimization of traffic signal timing for the Pacific Beach Traffic Signal Control System; authorizing the execution of an agreement with the California Department of Transportation (CalTrans) stating that the City will retime 32 traffic signals in the Pacific Beach Traffic Signal Control System in accordance with the Fuel Efficient Traffic Signal Management Guidelines; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$35,711 from CIP-90-245, Capital Outlay Unallocated Reserve to CIP-62-300, Signal Timing Optimization - Phase III; authorizing the expenditure of an amount not to exceed

\$35,711 from CIP-62-300, Signal Timing Optimization - Phase III, for the purpose of executing the agreement with PRC Engineering and the associated costs for the signal timing optimization program.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: On December 16, 1985, the City Council authorized the City Manager to apply for a grant from the California Department of Transportation (CalTrans) to optimize the signal timing at 32 intersections in our new computerized Pacific Beach traffic control system. Grant funds in the amount of \$35,711 have been approved. It is not practicable to conduct this project utilizing City staff as they are already fully involved in other projects. Additionally, the funds from CalTrans can only be used for this project which must be conducted within a very restricted time frame. Advertisements for the consultant services appeared in the San Diego Daily Transcript on November 29 and December 6, 1985, under the project title of "City of San Diego Traffic Engineer". In addition, RFP's were mailed to consulting firms. Four consultants submitted proposals for the grant project and were interviewed in conformance with Council Policy 300-7 and Administrative Regulation 25.70. The consultant was selected on technical qualifications and past performance with the City. The firm of PRC Engineering was selected as the recommended consultant.

Aud. Cert. 86726.

FILE: MEET CCONFY86-2

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-110: (R-86-1398) ADOPTED AS RESOLUTION R-265252

Authorizing the execution of an agreement with Glen Schmidt Landscape Architecture, for professional services required for the King Elementary School/Stockton Recreation Center Athletic Field project; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$5,900 from PSD-15660, CIP-29-470.0; authorizing the expenditure of an amount not to exceed \$11,900 from CIP-29-470.0, King Elementary School/Stockton Recreation Center Athletic Field Park Service District Funds, for providing funds for the above project.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The proposed agreement with Glen Schmidt Landscape Architecture will provide the professional services required for the design of the King Elementary School/Stockton Recreation Center Athletic Field project, CIP-29-470.0. The athletic field is located at the southwest corner of Island Avenue and 32nd Street, which is south of Highway 94 and east of Highway 5. The improvements will include relocation of an apparatus area, and reorientation of the ballfield with new backstop and fencing. Also included is replacement of the old high energy consuming athletic field lighting, (installed in the late 1930's mid 1940's), with a new energy efficient system. The consultant was selected according to Council Policy 300-7. Advertisements for consultant services appeared in the San Diego Daily Transcript on August 1, 1985 and August 9, 1985. Twelve responses were received by the design nominating committee. Four of the firms were recommended to an interview by the Park and Recreation Department. Glen Schmidt Landscape Architecture was recommended to and approved by the City Manager.

Aud. Cert. 86637.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-111: (R-86-1607) ADOPTED AS RESOLUTION R-265253

Authorizing the execution of a first amendment to the agreement with the San Diego Transit Corporation to operate the Senior Fair Program for three additional months from March 31, 1986 to June 30, 1986.

(See City Manager Report CMR-86-100.)

FILE: MEET

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (O-86-147) ADOPTED AS ORDINANCE O-16610 (New Series)

Adoption of an Ordinance authorizing the City Manager

and the City Clerk to execute an amendment to the Trust Agreement for the Police Administration and Technical Center, which provides for the transfer of \$350,000 from the Costs of Issuance Account to the Acquisition and Construction Fund, and which further provides for the trustee's acceptance from the City of the amount of \$234,000 for deposit to the Acquisition and Construction Fund as a contingency relating to the cost of completing the Police Administration and Technical Center; approving the expenditure of \$180,000 from the Police Decentralization 10355 Fund and \$54,000 from the 100 Fund, Police Department Operating Budget, Non-Personnel Expense Category, for addition to the City's Contingency Account within the construction budget to finance construction Change Orders not previously anticipated; authorizing the transfer of \$350,000 from the Certificates of Participation Costs of Issuance Account to the City's Contingency Account within the construction budget to finance the purchase of laboratory fixed equipment for the new police laboratory.

(See City Manager Reports CMR-86-72 and CMR-86-73.)

(Introduced on 3/3/86. Council voted 8-0. Mayor vacant.)

Aud. Certs. 86687 and 86662.

FILE: MEET

COUNCIL ACTION: (Tape location: C287-310.)

Hearing began at 4:02 p.m. and halted at 4:03 p.m.

Testimony in favor by Richard Robinson.

MOTION BY JONES TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (O-86-149) INTRODUCED, TO BE ADOPTED MARCH 31, 1986

Introduction of an Ordinance amending Ordinance O-16068, which granted to Coastsides Cable Television, Inc. the non-exclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and cable television service along, across and upon the public streets, ways, alleys and places within certain areas of San Diego by amending Section 7(b) to change the

commencement date from March 22, 1982 to November 23, 1983.

CITY MANAGER REPORT: In October 1983, the City Council awarded a franchise to Coastside Cable TV, Inc. to serve Cabrillo Heights Naval Housing. The term of the franchise was to be concurrent with the franchise from the Navy, a period of five years commencing March 22, 1982.

In October 1985, the City Council approved the transfer of Coastside to Boulder Ridge Cable TV.

In December 1985, the Navy amended the term of the franchise to run for a period of five years commencing November 23, 1983.

The amendment to the City's franchise will bring it into conformance with the Navy's franchise.

FILE: --

COUNCIL ACTION: (Tape location: C311-340.)

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (R-86-1563) ADOPTED AS AMENDED AS RESOLUTION
R-265254

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the development of the 34th Street Canyon Open Space Preserve and that the public interest, convenience and necessity demand the acquisition of fee title to said property for the 34th Street Canyon Open Space Preserve; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring immediate possession thereof.

(See City Manager Report CMR-86-99. Park Northeast Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: C341-660.)

Hearing began at 4:05 p.m. and halted at 4:21 p.m.

Testimony in opposition by Ron Spinneit.

MOTION BY MARTINEZ TO ACCEPT STAFF'S RECOMMENDATION WITH THE EXCEPTION OF MR. SPINNEIT'S PROPERTY (PARCEL 17). ANY CONDEMNATION ACTION AT THIS TIME WILL GO AROUND HIS PROPERTY. DIRECT STAFF TO REPORT BACK IN 60 DAYS ON THE STATUS OF THIS

PROPERTY. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-203: CONTINUED TO MARCH 31, 1986

(Continued from the meetings of January 14, 1986, Item 335,
February 11, 1986, Item 334; last continued at Pardee
Construction Company's request.)

Request to establish a Special Sign District which proposes
a community wide signing program for Sabre Springs, a
1,507 acre community located on the east side of I-15,
north and south of Poway Road, in Zone A-1-10, in the Sabre
Springs Community Plan area. The subject property is
further described as portions of Sections 16, 20, 21 and
22, Township 14 South, Range 2 West, S.B.B.M. and a portion
of Rancho Los Penasquitos.

(Case-85-0479. District-1.)

Subitem-A: (R-86-1243)

Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-85-0479 has
been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said report has been reviewed and considered by the
Council.

Subitem-B: (O-86-129)

Introduction of an Ordinance adopting a Special Sign
District for the Sabre Springs Community.

Subitem-C: (R-86-)

Adoption of a Resolution containing appropriate findings of
mitigation, feasibility or project alternatives pursuant to
California Public Resources Code Section 21081 in
connection with Environmental Impact Report EIR-85-0479.

FILE: LAND - Sabre Springs Special Sign District

COUNCIL ACTION: (Tape location: A509-528.)

MOTION BY WOLFSHEIMER TO CONTINUE TO MARCH 31, 1986, AT PLANNING
DIRECTOR'S REQUEST. Second by Gotch. Passed by the following
vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-204:

Matters concerning real property located at 4561 54th Street, between El Cajon Boulevard and Adams Avenue (a 0.95-acre site), in Zones R-600 and R1-5000, in the State University Community Plan area, which is further described as a portion of Lot 15, Collwood Unit 1, Map-2401 and a portion of Lot 11, Redland Tract, Map-732.

Appeals of Dorothea G. Kempf, et al (45 appellants), from the decision of the Planning Commission in granting:

- a) Planned Residential Development Permit PRD-84-0193.1, which proposes to develop nine detached single-family units on nine lots on the above-described real property; and
- b) Tentative Map TM-84-0193.1, which proposes a nine lot subdivision of the above-described real property.

(PRD and TM-84-0193.1. District-7.)

Subitem-A: (R-86-) ADOPTED AS RESOLUTION R-265255

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0193 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-86-) ADOPTED AS RESOLUTION R-265256,
DENYING APPEAL, GRANTING PERMIT AS
AMENDED

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-86-) ADOPTED AS RESOLUTION R-265257,
DENYING APPEAL, GRANTING MAP AS
AMENDED

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

FILE:

Subitems A-B PERM PRD-84-0193;

Subitem C

SUBD - Canyon View

COUNCIL ACTION: (Tape location: C661-D567)

Hearing began at 4:22 p.m. and halted at 5:00 p.m.

Testimony in opposition to the appeal by Dorothy Leonard, J.

View, Terry Stewart and Joe Sandy.

MOTION BY McCARTY TO CLOSE THE HEARING, ADOPT SUBITEM-A, SUBITEM-B, DENYING THE APPEAL AND GRANTING THE PERMIT AS AMENDED BY ADDING THE CONDITION THAT LOT 10 WILL BE A COMMON LOT SUBJECT TO MAINTENANCE AND CARE BY THE PROPERTY OWNERS OF LOTS 1

THROUGH

9, AND BE MAINTAINED BY THE HOMEOWNERS ASSOCIATION, AND ADOPT SUBITEM-C, DENYING THE APPEAL AND GRANTING THE MAP. DIRECT STAFF TO REVIEW THE PRD PROCESS AND RESPOND TO MRS. LEONARD'S SUGGESTED LANGUAGE CHANGE. ALSO, SUGGEST A PROCEDURE BY WHICH CANYON RIM OWNERS CAN INSTITUTE A NON-BUILDABLE OPEN SPACE EASEMENT BEHIND THEIR PROPERTY. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-205:

(Continued from the meeting of February 18, 1986, Item 203, at Council Member Martinez's request for time to review the design of the PRD.)

Matters of:

- 1) Rezoning a portion of Lot 14 of Tibbett's Tract, known as Parcels 634-070-32 and 634-070-33 (an approximately 9.7-acre site), located on the west side of I-5 and Oro Vista Road, and south of Grove Avenue in the Otay Mesa-Nestor Community Plan area, from Zone A-1-1 to Zone R-3000; and
- 2) A proposal to approve an amendment to the Otay Mesa-Nestor Community Plan to change the land use designation from low density residential to low-medium density residential (10-15 dwelling units per acre) on the above-described real property.
(Case-85-0170. District-8.)

Subitem-A: (R-86-1282) ADOPTED AS RESOLUTION R-265258

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0170 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and

considered by the Council.

Subitem-B: (O-86-133) INTRODUCED, TO BE ADOPTED MARCH
31, 1986

Introduction of an Ordinance for R-3000 Zoning.

Subitem-C: (R-86-1281) ADOPTED AS RESOLUTION R-265259

Adoption of a Resolution approving the amendment to the
Otay Mesa-Nestor Community Plan, to become effective when
the amendment to the General Plan Map is adopted after the
next omnibus hearing.

FILE:

Subitem A ZONE ORD. NO.;

Subitem B--;

Subitem C LAND - Otay Mesa-Nestor Community
Plan

COUNCIL ACTION: (Tape location: D568-640.)

Hearing began at 5:01 p.m. and halted at 5:05 p.m.

Testimony in favor by Ruth Schneider.

MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND C,
AND INTRODUCE SUBITEM-B. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-206: (R-86-1628) ADOPTED AS RESOLUTION R-265260

Amending those portions of Resolution R-264719, adopted by
Council on December 16, 1985, regarding the Police
Headquarters Telecommunications System, which reads "For a
total amount not to exceed \$457,227" to read: "For a total
amount not to exceed \$476,431"; authorizing the execution
of an agreement with Tel Plus Communications, Inc., for the
purchase and installation of a telephone system for the
Police Headquarters Building; authorizing the expenditure
of an amount not to exceed \$476,431 from CIP-36-033, Police
Headquarters Building, for the above project.

(See City Manager Report CMR-86-104.)

Aud. Cert. 86533.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A619-675.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-207: (R-86-1667) ADOPTED AS RESOLUTION R-265261

Approving the February 26, 1986 request of the Historical Site Board to extend for an additional 180 days the delay in the issuance of a building permit for a multipurpose building at the Mission San Diego de Alcala; declaring that before the Council can withdraw and cancel its objection to the proposed construction, adequate environmental review in accordance with the California Environmental Quality Act must be completed by the applicant for the project.
(District-7.)

FILE: MEET

COUNCIL ACTION: (Tape location: E021-047.)

MOTION BY MARTINEZ TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S400: (R-86-1730) ADOPTED AS RESOLUTION R-265262

Accepting the generous gift of 3,600 gallons of paint, by the Benjamin Moore Company, to be used at San Diego Jack Murphy Stadium in preparation for Super Bowl 1988; thanking the Benjamin Moore Company for this act of civic generosity.

FILE: MEET

COUNCIL ACTION: (Tape location: A042-079.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S401:

Two actions relative to the Lease Agreement for the San Diego Lions Deaf Recreation Center in Balboa Park:
(See City Manager Report CMR-86-103. Balboa Park Community Area. District-8.)

Subitem-A: (R-86-1631) ADOPTED AS RESOLUTION R-265263

Authorizing the execution of a Lease Agreement with the San Diego (Host) Lions Club, for the rehabilitation, maintenance, and operation of the Old Fire Alarm Building in Balboa Park as a recreation center for the deaf and hearing impaired.

Subitem-B: (R-86-1634) ADOPTED AS RESOLUTION R-265264

Certifying that the information contained in Environmental Negative Declaration END-84-0521, issued in connection with the Lions Deaf Recreation Center in Balboa Park, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 3/12/86. Recommendation to approve the lease agreement between the Lions Deaf Recreation Center and the City. Districts 1, 2, 5, 6 and 7 voted yea.

FILE: LEAS - San Diego Lions Deaf Recreation
Center LEASFY86-1

COUNCIL ACTION: (Tape location: A110-135.)

MOTION BY CLEATOR TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S402: (R-86-1691) ADOPTED AS RESOLUTION R-265265

Adopting the City Manager's recommendation as set forth in City Manager Report CMR-86-88, to defer a decision on the issue of Mortgage Credit Certificates until the 1986 Mortgage Revenue Bond allocation is received.
(See City Manager Report CMR-86-88.)

COMMITTEE ACTION: Reviewed by RULES on 3/3/86. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S403: (R-86-1698) ADOPTED AS RESOLUTION R-265266

Authorizing the Purchasing Agent to advertise and solicit responses to a Request for Proposal for the purchase of

computer hardware and software for the Police Department; authorizing the execution of a contract with the lowest responsible and reliable bidder meeting the Request for Proposal; authorizing the expenditure of not to exceed \$196,000 from Capital Outlay Fund 30245, CIP-36-033.0, for providing funds for the purchase of computer hardware, software and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: The Police Department's Crime Analysis Division utilizes a mini-computer system which was installed in 1978. The system contains specialized Police Department files which are used to identify crime suspects, track offenders and solve crime cases. The current system is at maximum capacity, causing waiting queues and long response times for police officers and crime analysts. The technology is obsolete and cannot accommodate required crime data or additional users. Therefore, it is no longer effectively meeting Police Department needs. In Fiscal Year 1986, the Police Department budgeted for new equipment to correct the current deficiency. The RFP is to purchase a 32 bit mini-computer with a 500 megabyte disc drive and dual density magnetic tape unit. The software is a Fourth Generation Relational Data Base Management System. It is recommended that the Request for Proposal be issued and that the Purchasing Department advertise and solicit responses and purchase this equipment.

Aud. Cert. 86768.

FILE: MEET

COUNCIL ACTION: (Tape location: A619-675.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S404: (R-86-1696) ADOPTED AS RESOLUTION R-265267

Adopting an Amendment to the Articles of Incorporation of the San Diego Convention Center Corporation, Inc., by Amending Article VI to establish tax exempt status under Section 501(c) (3) of the Internal Revenue Code.

FILE: MEET

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S405:

Two actions relative to the lease agreement with Fairbanks Polo Club, for City-owned open space property north of the Fairbanks Country Club Golf Course:
(See City Manager Report CMR-86-116. San Dieguito River Basin Community Area. District-1.)

Subitem-A: (R-86-1729) ADOPTED AS RESOLUTION R-265268
Authorizing the execution of a lease agreement with Fairbanks Polo Club.

Subitem-B: (R-86-1734) ADOPTED AS RESOLUTION R-265269
Certifying that the information contained in Environmental Negative Declaration END-85-0785 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 3/12/86. Recommendation to approve a lease agreement with Fairbanks Polo Club.
Districts 1, 2, 5, 6 and 7 voted yea.

FILE: LEAS - Fairbanks Polo Club
LEASFY86-1

COUNCIL ACTION: (Tape location: A721-C286.)

Motion by Jones to continue for two weeks. Second by Gotch.
Failed: Yeas-2,4,6. Nays-1,3,5,7,8. Vacant-M.

MOTION BY WOLFSHEIMER TO ADOPT BY AMENDING THE LEASE WITH THE ASSURANCE THAT THERE BE PUBLIC ACCESS AND A REVIEW BY THE COUNCIL IN THE EVENT THAT ANY PERMANENT STRUCTURE, SUCH AS A CLUB HOUSE, IS BUILT. ALSO, DIRECT THE CITY MANAGER TO MAKE AN ANALYSIS OF THE REVENUE STREAM THAT WILL BE GENERATED FROM THIS AND REPORT BACK TO COUNCIL AS TO THE OPTIONS THAT MAY BE AVAILABLE. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-nay, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S406: (R-86-1690) ADOPTED AS RESOLUTION R-265270

Supporting the San Diego County's application for a Robert Wood Johnson grant to assist the mentally ill;

directing the City Manager to work with the County of San Diego to secure a fair share of any funded programs for the City of San Diego.

(See the memorandum from Council Member McCarty dated 2/19/86.)

COMMITTEE ACTION: Reviewed by RULES on 3/3/86.

Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S407: (R-86-1580) ADOPTED AS RESOLUTION R-265271

Authorizing the City Manager to file a Notice of Intent to exercise the City's lease option with the San Diego City Employees' Retirement System to purchase the Exhibit Hall/Parking Garage in the Community Concourse; authorizing the transfer of an amount not to exceed \$1,667,274 from CIP-34001.1 to the Community Concourse Acquisition Fund 10321; authorizing the expenditure of an amount not to exceed \$1.975 million from the Community Concourse Acquisition Fund 10321 to cover the acquisition of the Exhibit Hall/Parking Garage.

(See City Manager Report CMR-86-94. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 3/12/86.

Recommendation to exercise the option to purchase the Exhibit Hall/Parking Garage from the City Employees' Retirement System. Districts 1, 2, 5, 6 and 7 voted yea.

Aud. Cert. 86722.

FILE: MEET

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S408: (R-86-1652) CONTINUED TO APRIL 7, 1986

(Continued from the meeting of March 10, 1986, Item S405, at Council Member Wolfsheimer's request.)

Accepting the "Arts Plan for the City of San Diego: 1986; Part I" as meeting the planning requirements of the State/Local Partnership Program of the California Arts Council; requesting the Intergovernmental Relations Department to include this plan with the City's FY '87 Grant Application to be submitted to the California Arts Council no later than March 14, 1986.

(See Report from Kennedy and Lutz dated 2/26/86.)

COMMITTEE ACTION: Reviewed by RULES on 3/3/86.

Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea.

INTERGOVERNMENTAL RELATIONS DEPARTMENT REPORT: The "Arts

Plan for the City of San Diego: 1986; Part I" represents the culmination of the planning of activities required by the State/Local Partnership program of the California Arts Council, a program in which the City of San Diego has participated since 1980. The State/Local Partnership Program provides funding to County and City Arts Agencies throughout the state, and is designed to encourage and motivate local art activities, cultural planning, and decision-making, and to reach underserved constituencies. The Arts Plan was prepared by Elizabeth Kennedy and David Lutz, working under the Intergovernmental Relations Department and Public Arts Advisory Board. The plan uses as its basis the research and planning efforts of the past five years. Input from the community, from arts and civic leaders, and from local governmental leaders was solicited to validate, elucidate, and further clarify the needs of the arts community identified in past research. The City's existing arts programs, policies, and commitments have been integrated into the plan, and previously unarticulated needs have been added. The twelve point statement of goals in the Arts Plan reflects the public vision and public concerns, and the ensuing objectives offer the City the means to address these issues. Part II of the Arts Plan will consist of a detailed three year course of action for the City of San Diego which will respond to each of the objectives adopted by the City. Once adopted, this Arts Plan will become part of the City's FY '87 Grant Application to the California Arts Council which must be submitted no later than March 14, 1986.

FILE:

COUNCIL ACTION: (Tape location: E048-599.)

Motion by Gotch to suspend the rules and extend the time of the Council meeting past 5:30 p.m. to 5:45 p.m. Second by Martinez. Passed: Yeas-1,3,4,5,6,7,8. Nays-2. Vacant-M.

Motion by Jones to continue for two weeks and permit the Intergovernmental Relations Department and the City Manager to submit the draft plan to comply with the deadline. This will be done with the understanding that the City Council will take some definitive action on the plan within two weeks and communicate its position to the California Arts Council at that time. Second by Cleator. Failed: Yeas-1,2,3,4. Nays-5,6,7,8. Vacant-M.

Motion by Jones to suspend the rules and extend the Council meeting to 6:00 p.m. Second by Cleator. Passed: Yeas-1,3,5,6,7,8. Nays-2,4. Vacant-M.

MOTION BY JONES TO CONTINUE FOR THREE WEEKS AND DIRECT THE INTERGOVERNMENTAL RELATIONS DEPARTMENT AND THE CITY MANAGER TO REQUEST A THREE-WEEK EXTENSION OF TIME ON THE SUBMITTAL OF THE PLAN TO ALLOW COUNCIL TIME TO REVIEW THE LEGAL QUESTIONS RAISED BY THE CITY ATTORNEY AND OTHER ASPECTS OF THE PLAN.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S409: (R-86-1641) ADOPTED AS RESOLUTION R-265272

Resolution of Intention to execute a Freeway Agreement between the City and the State of California, Department of Transportation (CalTrans) for State Route 52 from Interstate 805 to Santo Road.

(See City Manager Report CMR-86-105. Serra Mesa and Tierrasanta Community Areas. Districts-5 and 7.)

COMMITTEE ACTION: Reviewed by TLU on 3/10/86.

Recommendation to forward to City Council with no recommendation. Districts 1, 4, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: E618-667.)

MOTION BY McCARTY TO ADOPT AND TO CONVEY THE CITY'S FEELINGS TO CALTRANS ABOUT THE DELETION OF THE BIKEWAY FACILITY AS PART OF ROUTE 52 WITHOUT DISCUSSING IT WITH THE CITY OF SAN DIEGO. Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S410: (R-86-1481) ADOPTED AS RESOLUTION R-265273

(Continued from the meetings of February 24, 1986, Item

110, and March 3, 1986, Item S407, March 10, 1986, Item S404; last continued at Council Member Jones' request.) Granting an extension of time to December 12, 1987, to Monopoly, subdivider, to complete the improvements required in King Manor Unit No. 1.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On December 12, 1983, the City entered into a Deferred Improvement Development Agreement with Monopoly, a California partnership, for the future development of King Manor Unit No. 1. The Deferred Improvement Agreement expired on December 12, 1985. The subdivider has requested a time extension to December 12, 1987, in which to enter into a Subdivision Improvement Agreement. Since no improvements are required by the subdivider at this time, it is recommended that this time extension be granted. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD - King Manor Unit No. 1

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S411:

Two actions relative to widening the main entrance of the San Diego Wild Animal Park:
(San Pasqual Community Area. District-1.)

Subitem-A: (R-86-1661) ADOPTED AS RESOLUTION R-265274

Authorizing the execution of a cooperative agreement with CalTrans for the widening project at the main entrance of the San Diego Wild Animal Park; amending the Capital Improvement Program for FY'86 by adding Capital Improvement Program CIP-52-399.0, SR 78 Widening Project; authorizing the City Auditor Comptroller to transfer an amount not to exceed \$55,050 from Gas Tax Fund 30219, CIP-52-300.0, Camino del Rio and \$100,000 from Revenue Sharing Fund 18014, CIP-52-320.0, Woodman Street to CIP-52-399.0, SR 78 Widening Project.

Subitem-B: (R-86-1685) ADOPTED AS RESOLUTION R-265275

Authorizing the execution of a grant deed, granting to the State of California all those portions of Sections

29, 30, 32 and 33, in Township 12 South, Range 1 West,
S.B.M.

CITY MANAGER REPORT: The City has requested CalTrans to add an additional third lane to improve the westerly flow of traffic at the main entrance of the San Diego Wild Animal Park. CalTrans has agreed to construct the widening project 0.8 miles west to 0.5 miles east of the main entrance. The proposed cooperative agreement between the City and CalTrans would contribute \$100,000 as the City's portion of the total construction cost and furnish CalTrans with the necessary right-of-way (land has been appraised at \$55,050) for the ultimate four-lane facility. The land for the right-of-way must be obtained from the Water Utilities Department at fair market value, as required by the City Charter. The Wild Animal Park will benefit from the project, and has signed a letter of intent to reimburse the City \$50,000 for its share of the project cost. The actual reimbursement agreement will be the subject of a future 1472 document requesting Council action.

Aud. Cert. 86766.

FILE:

Subitem-A MEET;

Subitem-B DEED F-3281

CONFY86-1; DEEDFY86-1

COUNCIL ACTION: (Tape location: A619-675.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S412: (R-86-1692) ADOPTED AS RESOLUTION R-265276

Authorizing the execution of a First Amendment to Agreement and Estoppel Certificate with Insurance Company of the West and Western Insurance Holdings, Inc. affecting Lot 4, Campus Point II.

CITY MANAGER REPORT: On April 8, 1985, the City sold Lot 4, Campus Point II to Insurance Company of the West, a wholly-owned subsidiary of Western Insurance Holdings, Inc. A 70,000 square-foot Headquarters Facility has been built on this site. The construction loan is to expire and the new financing will take over on March 18, 1986. This amendment is required to authorize Mutual Life Insurance Co. to protect

its new permanent loan of \$7.25 million. The amendment permits the property to be sold or leased to any qualified SR user should a foreclosure take place. ICW would also be allowed to lease up to 30 percent of the facilities to a qualified SR type user, if necessary to meet the obligations of the loan. In such event, the City would receive 5 percent of any sublease rent. This transaction is similar to the amendment Council authorized in recent years with the Four Winds on adjacent property in Campus Point.

FILE: MEET

COUNCIL ACTION: (Tape location: D660-E020.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S413: CONTINUED TO MARCH 18, 1986, AT 9:30 A.M.

(Continued from the meetings of March 11, 1986, Item S500, and March 17, 1986, Item S413; last continued at Council Member Gotch's request.)

Two actions relative to the Farnum and Dana Surplus School Sites:

(Districts-2 and 6.)

Subitem-A: (R-86-1658 Rev.1)

Determining, with regard to the Farnum site, that no other available publicly owned land in the vicinity of the school site is adequate to meet the existing and foreseeable needs of the community for playgrounds, playing fields or other outdoor recreational and open-space purposes, based upon the City Manager's report and the testimony on the issue; directing the City Manager to notify the School District of the City Council's interest in the acquisition of all or a portion of the Farnum site and to request the School District to offer to lease or sell all or a portion of the site to the City at a sale or lease price determined in accordance with Section 39396 of the Education Code; declaring that the City shall have adopted a plan pursuant to Section 39397.5, prior to any purchase of the site; directing the City Manager to commence preparation of said plan.

Subitem-B: (R-86-1659 Rev.1)

Determining, with regard to the Dana site, that no other available publicly owned land in the vicinity of the school site is adequate to meet the existing and foreseeable needs of the community for playgrounds, playing fields or other outdoor recreational and open-space purposes, based upon the City Manager's report and the testimony on the issue; directing the City Manager to notify the School District of the City Council's interest in the acquisition of all or a portion of the Dana site and to request the School District to offer to lease or sell all or a portion of the site to the City at a sale or lease price determined in accordance with Section 39396 of the Education Code; declaring that the City shall have adopted a plan pursuant to Section 39397.5, prior to any purchase of the site; directing the City Manager to commence preparation of said plan.

FILE:

COUNCIL ACTION: (Tape location: A529-594.)

MOTION BY MARTINEZ TO CONTINUE TO MARCH 18, 1986, AT 9:30 A.M., AT THE CITY MANAGER'S REQUEST. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

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ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Struiksma at 5:55 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: E668-669.)